



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 23, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met June 23, 2015, as per public notice given in the Clay County News on June 17, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held June 16, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were presented for review.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held June 16, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent reported on the bridge work on the county line with Nuckolls County. Tom and the Nuckolls County Highway Supt. were present when the concrete was being poured. They had concerns that they voiced resulting in testing being done. The deck did not pass inspection and will have to be removed and re-done at the expense of the contractor. The engineer from Olsson and Associates will examine, do a hydraulic test and do a cost analysis on a bridge on Road S. Tom would like to put a 4 barrel box culvert in instead of a bridge. Tom reported that the guys have been putting in extra hours trying to get the roads in shape and fix problems with bridges and culverts.

Three easements were presented.

Motion by Anderson and seconded by Shaw to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way along Road 311 between Section 11 and Section 14, Township 6-N, Range 6-W; work order #715050093-00168. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.



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Motion by Fintel and seconded by Johnson to approve the request from Windstream Nebraska, Inc. to install communications facilities occupying the Right-of-Way on Road V between Roads 317 and 318; work order #715050030-00022. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the request from Unite Private Networks to bury a fiber cable along Road W between Section 9 and Section 10 Township 7-N, Range 5-W and along Road 317 between Section 10 and Section 15 Township 7-N Range 5-W. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Ted Griess, County Attorney spoke to the board concerning the Clay County Law Enforcement Interlocal Cooperation Agreement. The purpose of the Interlocal Cooperation Act is to permit local officers to assist and make arrests, when needed, outside their jurisdictions. The agreement is identical to a past agreement. Local law enforcement and mayors have signed the agreement. A second document outlines when the assistance would be rendered. Ted recommended doing it for a year and see how it goes.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Clay County Law Enforcement Interlocal Cooperation Agreement. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The board did not discuss the agreement for Veterans Service Officer services.

Sandi Stevens, Executive Director of Midland Area Agency on Aging and Carrie Breining, Director of the Clay County Senior Services met with the board to present their annual funding requests. Handouts showed the breakdown of funding and services that were provided during the last fiscal year. The information showed that for every \$1.00 that Clay County invests in Senior Services, \$35.59 worth of services is provided by Clay County Senior Services and the MAAA Choices program. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00; which is the same as last year.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2015-2016 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The courthouse security system was discussed. The custodian has been in contact with them.



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The board worked on the budget request for their budget.

Laurie Sheridan, Director Clay County Health Department presented the Director's report and the proposed budget for her department. The report listed nursing and aide visits, clinic and meeting information.

The budgets for County Clerk, Election Commissioner, Election Sinking and Register of Deeds funds were not reviewed at this time.

Sharon Lavene, County Treasurer presented the preliminary budget request for her office.

Linda Whiting, County Assessor presented the preliminary budget request for her office.

Motion by Anderson and seconded by Samuelson to approve the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$80,641.95
Action Auto Supply, Supplies	174.32
Adams County Sheriff, Service	55.50
AFLAC, Insurance	830.36
Ameritas Life Ins., Retirement, Vision	12,979.47
Mike Anderson, Mileage	98.90
AS Central, Service	512.00
Aspegren Repair, Service	207.33
Aurora Cooperative, Tires, Supplies	1,118.42
Baird & Griess, Wireless, Copies	601.25
Barb Barnett, Mileage	90.56
Bear Graphics, freight chgs	105.06
Belson Outdoors Inc, Benches	1,555.00
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service	12.00
Bottorf & Maser, Legal Service	1,286.75
Business World, Supplies	91.95
Cash-Wa, Supplies	253.85
Carey's Pest, Pest control	90.00
Mike Carroll, Supplies	7.48
Clay Center Market, Supplies	1,263.04
Clay County News, Notices, Renewal	260.28
Clay County Sheriff, Service	45.66
Clay County Treasurer, Postage	106.68
Connecting Point, Parts & Labor, Internet	517.50



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Cornerstone Bank, Taxes, Child Support	28,837.33
CPI, Fuel	1,003.53
Credit Management Services, Garnishment	484.27
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service	500.00
Eakes, Supplies	2,493.77
Ivan Fintel, Mileage	103.50
First Concord Benefits Group, Sec. 125	5,101.52
Jennifer Fleischer, Mileage, Lodging, Meals	418.21
Christine Flesner, Prior service	12.00
Frontier Bag Company, Sand Bags	5,000.00
Futurity, Software Renewal	1,000.00
Galls, Supplies	1,661.08
George's 66 Service, Fuel	453.64
Robin Gilbert, Mileage, Meals	125.94
GIS Workshop, Final Payment	7,500.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing, Heating & Air Cond., Service	542.50
Holiday Inn, Lodging	379.80
Natalie Holman, Supplies	11.46
Hometown Leasing, Service	1,202.90
Deb Karnatz, Meal, Supplies	38.75
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	85.00
Sharon Lavene, Meals, Lodging	351.47
Lehman Reporting, Reporting, Mileage	197.20
Madison National Insurance Services Inc., Ins.	53.05
Menards, Supplies	229.70
Midland Area Agency on Aging	2,299.00
Mid-Nebraska Individual Services, 4th Qtr.	1,635.50
MIPS, Service	3,740.46
NACEB, Dues	100.00
NACO, Registrations	200.00
Nationwide, 457 Plan	1,025.00
Nebraska Association of County Assessors, Dues	50.00
NE Health & Human Services, Service	93.00
Danalee Nelson, Mileage	219.69
NIRMA, Liability Insurance	124,410.00
Todd Nuss, Mileage	104.65
Deanna Peshek, Mileage	27.60
Physicians Laboratory PC, Autopsy	80.00
Platte Valley Communications, Service	63.30
Sharon Portenier, Mileage	57.50



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Professional Collection Service, Garnishment	62.28
Quality Inn & Suites, Lodging	221.85
Jenny Rees, Mileage, Phone	407.45
Rodriquez & Associates, Janitorial Supplies	115.90
Reliable Office Supplies	45.71
Scaffold Store, Scaffolding	544.99
Gerald Schmidt, Mileage	18.40
Skalka & Baack, Service	362.00
Sleuth, Software Support	1,477.11
Smith Lawn Care, Sprinkler repairs	150.00
Smith Trenching Inc, Farm Trenching	1,410.00
Source Gas, Utilities	136.24
South Central Unified #5, Utilities	131.71
South Central Public Power, Utilities	1,441.20
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	6.71
Terwey Law Office, Service	454.26
UNL-ITS Communications Center, Phone Service	47.15
US Bank, Supplies	916.41
US Post Office, Postage	232.00
V & M Sales & Service, Lawn Service	463.60
Verizon Wireless, Cell Phones	298.50
Walmart, Supplies	135.07
Holli Weber, travel expense	200.10
Windstream, Service	1,578.45
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$42,698.09
Ace Irrigation & Mfg. Co, Culvert	1,332.82
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,545.93
ARTeCK, Equipment Parts	562.26
Aspegren Repair, Equipment Parts, Labor	194.71
Beck's Farm Equipment, Inc., Supplies	41.51
Blue Cross Blue Shield, Ins.	69.50
Card Services(Orschlen) Supplies	3,622.45
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.62
Clay Center Market, Supplies	151.35
Clay County News, Ads	27.18
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	14,776.83



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Cornhusker Cleaning Systems, Supplies	29.84
CPI, Fuel	4,382.52
CPS, Supplies	157.62
Dane's Electric, Building work	436.25
Deweese Sand & Gravel, Gravel	34,917.61
Diamond Mowers, Blades	641.32
Don's Lawn Service, Service	200.00
Dutton Lainson Co, Building supplies	936.32
Fastenal, Supplies, barricades	275.84
Filter Care of NE, Supplies	207.75
First Concord Benefits Group, Sec. 125	135.00
George Bros., Fuel, Building repairs	9,177.28
George's 66 Service, Fuel	162.28
Hastings Outdoor Power LLC, Shop Supplies	2.69
Hays Land Surveying LLC, Surveying	320.07
Island Supply Welding, Shop Supplies	80.00
John Deere Financial, Supplies, Equipment Supplies	542.61
Ken & Al's Service Inc., Fuel	2,498.40
Kirkham-Michael Associates, Engineering	7,460.73
Kully Pipe & Steel Supply, Supplies	126.44
Madison National Insurance Services Inc., Ins.	40.42
Matheson Tri-Gas Inc., Supplies	13.33
Menards, Supplies	369.64
Mid-Nebraska Aggregate Inc., Gravel	14,803.96
Midwest Service, Supplies, Culverts, Barricades	11,548.70
Murphy's, Equipment Parts	534.23
Nationwide, 457 Plan	180.00
NAPA, Supplies	708.53
NMC, Equipment Parts, Labor & Supplies	4,075.69
Chad Ost diek, License	58.94
PAD LLC, Gravel	286.71
Paramount Linen & Uniforms, Supplies	88.22
Patchmaster Central, Maintenance	3,254.00
Platte Valley Communications, Supplies	561.45
R & K Services, LLC., Fuel	74.74
Ridgway Repair, Equipment Parts, Labor	4,810.66
Source Gas, Utilities	248.46
South Central Public Power, Utilities	212.62
Todd's Feed, Supply & Trailers, Supplies	60.67
Trausch Dynamics, Equipment Parts	213.72
VanKirk Bros. Contracting, Gravel	1,940.60
Windstream, Service	106.91
Woodward's, Garbage	42.50



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MIPS, Service

\$110.32

HEALTH FUND

Employees, Full Time Wage	\$7,131.41
Deb Ablott, Mileage	\$16.68
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,131.62
Amsterdam Printing & Litho, Advertising	150.71
Denise Carroll, Mileage	19.55
Eleanor Clark, Mileage	350.75
Clay County News, Advertising	189.10
Cornerstone Bank, Withholding, Taxes	3,162.12
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	28.98
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.93
Laurie Sheridan, Mileage	252.43
US Post Office, Postage	39.00

E911 FUND

Windstream, Service	\$576.86
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WEED FUND

Employees, Full Time Wage	\$2,494.61
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.16
Beck's Farm Equipment, Inc., Supplies	9.57
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,208.09
CPI, Fuel	328.84
Friesen Chevrolet Inc, Pickup Maintenance	67.50
Nationwide, 457 Plan	365.00
Source Gas, Utilities	27.27
South Central Public Power District, Utilities	48.97
Windstream, Phone	50.91

911 FUND

Connecting Point, Internet	68.50
Platte Valley Communications, Supplies	703.50
Windstream, Phone	310.62



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Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for June 30, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman